Selectmen/Assessor's Meeting Summary May 24, 2017

In attendance: Select Board – Tom Johnston, Berkley Linscott; CEO – Bob Temple; Town Clerk/Treasurer – Ann Dean; Public – Traci Hoffman

Tom Johnston called the weekly Selectmen Meeting to order at 7:00 PM.

Berkley Linscott moved to accept the summary from 05/17/17 as written, Tom Johnston seconded, all in favor.

Tom Johnston moved to pay the warrants as presented \$2,977.00/payroll, \$4,078.79/vendor Berkley Linscott seconded, all in favor.

Public Works Report $-05/14-05/20~15^{th}$ - Surface graveling on Dorman Road and Old County Road; 16^{th} surface graveling on Old County Road; 17^{th} surface graveling on Old County Road and Mountain Road; one man out sick on the 15^{th} . Time cards attached. Tom Johnston asked if anyone had come in for an application. Ann Dean stated yes, someone had. Tom said they have received a couple of applications and Ann stated a 3" inch ad is in the Free Press.

CEO Report – Bob Temple stated he is finishing Brian Daggett's Shoreland Zoning permit. Bob had a request from someone that wants to look at a new Shoreland Zoning application on the pond across the street from the church. Bob will meet him on Friday to find out what he's looking to do. He has someone that wants to put a trucking business on Route 17 between the two Jackson junkyards. Bob put a package together for what he needs to do. Daryl Flagg called Bob yesterday, he wants to purchase Barry Pitcher's old pit next to Pike which used to be Mariners. Bob looked at it before and there are a lot of wetlands that the state has put in there so Bob put a package together for him so he knows what to do before bringing it to the Planning Board. Tom Johnston asked Bob if he has heard anything from DEP regarding the Nelson Ridge Road issue. Bob said he hasn't but will call them by the end of the week if they don't call.

Town Clerk/Treasurer Report – Ann stated she attended the Midcoast Municipal meeting last Friday, in Rockland. Mary Matthews, Department of Labor, providing them with compliance directives for the municipal buildings, fire department, public works and talked about the SHAPE program. Lynn Carroll hooked up the new printer for the new motor vehicle registrations. Ann prepared the invoice for the reimbursements for ballots and coding from the school. Tomorrow and Friday Ann will attend the Knox County EMA Cyber Security class 8-5.

Tom Johnston stated the town received a letter from Maine DOT regarding the Ultra Thin Bonded Wearing Surface project for Route 17 that went out to the towns of Rockland, Rockport, Hope, Union, and Washington. Pike Industries has the project; Dean Rowlands will be the onsite coordinator.

Tom Johnston had called several outfits last week that do flagging. Rates run from 21.00/hr to 25/00/hr. This will be addressed when the job gets closer.

After reading the proposal, Tom Johnston moved to accept the tree removal proposal from Second Nature Tree Service for \$750.00 plus one dead tree at the intersection, Berkley Linscott seconded, all in favor.

Tom Johnston stated one perspective bidder showed up for the pre-bid conference for road maintenance. They were not required to show up in the bid document but they'd be subject to any minor changes made during the review.

Tom Johnston said they have two draft proposals for engineering services for the Davis Stream Bridge and Calderwood Road from Little Medomak Stream to the Old Union Road. Tom Johnston moved to send these out to the list of engineering firms, with corrections that are noted, for proposals, Berkley Linscott seconded, all in favor.

Questions and Comments

Traci Hoffman asked if the position at the town Public Works been filled, she knows someone that may be interested. Tom Johnston suggested he come in for an application to be reviewed with the rest.

Berkley Linscott stated that he looked at grave stones that need repair. Berkley said they should be professionally done. Berkley will find out a 'rough' estimate for repair to talk about at the next meeting.

Tom Johnston adjourned the meeting at 7:17PM.

Respectfully submitted,

Mary Anderson